

1.) CORPORATION NAME:

**CIRCLE K STORES INC.**

DUE DATE: **1/31/2011**

SCC ID NO: **F1778143**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**11 S 12TH ST**

**PO BOX 1463**

**RICHMOND, VA 23218**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	12,000,000
PREFA	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1130 WEST WARNER ROAD  
BUILDING B

CITY/ST/ZIP: TEMPE, AZ 85284-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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OFFICER

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DIRECTOR

NAME: TIM TOUREK  
TITLE: VICE PRESIDENT  
ADDRESS: 495 E RINCON STE 150  
CITY/ST/ZIP/CO: CORONA, CA 92879-1365

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OFFICER

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DIRECTOR

NAME: GEOFFREY C HAXEL  
TITLE: SENIOR VP  
ADDRESS: 1130 WEST WARNER ROAD  
BUILDING B  
CITY/ST/ZIP/CO: TEMPE, AZ 85284-

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OFFICER

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DIRECTOR

NAME: SYLVAIN AUBRY  
TITLE: ASST SEC  
ADDRESS: 4204 INDUSTRIEL BLVD  
CITY/ST/ZIP/CO: LAVAL, QUÉBEC H7L 0E3-, CANADA

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OFFICER

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DIRECTOR

NAME: MIKE STRUBLE  
TITLE: VICE PRESIDENT  
ADDRESS: 12911 N. TELECOM PARKWAY  
CITY/ST/ZIP/CO: TAMPA, FL 33637-

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OFFICER

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DIRECTOR

NAME: BRIAN HANNASCH  
TITLE: PR SEC & COO  
ADDRESS: 4080 WEST JONATHAN MOORE PIKE  
CITY/ST/ZIP/CO: COLUMBUS, IN 47201-

NAME:	CHERYL HUGHES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TR & ASST SEC		
ADDRESS:	1130 WEST WARNER ROAD BUILDING B		
CITY/ST/ZIP/CO:	TEMPE, AZ 85284-		
NAME:	JASON BROUSSARD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	25 W. CEDAR STREET, SUITE 100		
CITY/ST/ZIP/CO:	PENSACOLA, FL 32502-		
NAME:	LOU VALDES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	3001 GATEWAY DRIVE, SUITE 130		
CITY/ST/ZIP/CO:	IRVING, TX 75063-		
NAME:	MATT MCCURE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2440 WHITEHALL PARK DRIVE SUITE 800		
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28273-		
NAME:	KIM KWIATKOWSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1130 WEST WARNER ROAD BUILDING B		
CITY/ST/ZIP/CO:	TEMPE, AZ 85284-		
NAME:	MARC LEE FLANARY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	495 E. RINCON, SUITE 150		
CITY/ST/ZIP/CO:	CORONA, CA 92879-1365		
NAME:	SCOTT J. STEVENSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1130 WEST WARNER ROAD BUILDING B		
CITY/ST/ZIP/CO:	TEMPE, AZ 85284-		
NAME:	DAVID O. WILKINS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	12911 N. TELECOM PARKWAY		
CITY/ST/ZIP/CO:	TAMPA, FL 33637-		
NAME:	PETE UHLICH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	12911 N. TELECOM PARKWAY		
CITY/ST/ZIP/CO:	TAMPA, FL 33637-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOSH LIEBERMAN ASST SECRETARY 2440 WHITEHALL PARK DRIVE SUITE 800 CHARLOTTE, NC 28273-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WALT MCMENNAMY ASST SECRETARY 3001 GATEWAY DRIVE SUITE 130 IRVING, TX 75063-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOE CHIOVERA VICE PRESIDENT 2440 WHITEHALL PARK DRIVE SUITE 800 CHARLOTTE, NC 28273-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAUL RODRIGUEZ VICE PRESIDENT 1130 WEST WARNER DRIVE BUILDING B TEMPE, AZ 85284-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BOB CAMPAU VICE PRESIDENT 1130 WEST WARNER ROAD BUILDING B TEMPE, AZ 85284-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KATHY CUNNINGTON VICE PRESIDENT 1130 WEST WARNER ROAD BUILDING B TEMPE, AZ 85284-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DENNIS TEWELL VICE PRESIDENT 1130 WEST WARNER ROAD BUILDING B TEMPE, AZ 85284-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ SYLVAIN AUBRY		SYLVAIN AUBRY, ASST SEC	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		DATE	
PRINTED NAME AND CORPORATE TITLE			
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			